

Town of St. Joseph - St. Croix County, WI

Minutes of the Special Town Board Meeting St. Joseph Town Hall July 17, 2025

Call to Order: Chair Theresa Johnson at 8:02 am

Roll Call: Chair Theresa Johnson, Richard Hailey, Chris Marshall, Dan Gavin, Engineer Bruce Paulson, Contractor Ron Lahners. Not present: Justin Kruse

Business discussion and possible action on:

1. Change order 992-18rev for upgrading generator and well with transformer and wiring and 99-21 for fireproof plywood in IT room, modification to door and hardware: Discussed the modification to the door and the hardware. **MOTION** to approve Change Order 992-21 for \$3,132.00 (Johnson/Marshall). **Motion carried.** Discussed the change order for upgrading the generator. **MOTION** to approve Change Order 992-18rev in the amount of \$253,837.00 (Johnson/Marshall). Discussion followed. **Motion carried (3-1)** Richard Hailey-Nay.
2. Construction meeting: Discussed status of construction and outstanding items from the inspection. Discussed landscaping for the new building. The Thursday, July 24th construction meeting will be as needed.
3. Adjournment: **MOTION** to adjourn at 8:54 am (Marshall/Johnson). **Motion carried.**

Minutes submitted by Teri Kelly.